

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801

Regular Meeting Minutes

Tuesday, September 13, 2016

7:30 P.M.

Clifford J. Hurgin Municipal Center – Meeting Room “B”

PRESENT: Chair Jon Menti, Deno Gualtieri, Bob Durkin, Jim Palmer and John Perna

ABSENT: D. Brown and Vice Chair N. Ryan

ALSO IN ATTENDANCE: Brian Humes, Jacunski Humes Architects and Julia Perkins, The News Times

CALL TO ORDER:

Chair Menti called the meeting to order at 7:34 p.m. and led the Commission in the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

J. Menti made a motion, seconded by J. Perna, to approve the minutes of the Regular Meeting of August 23, 2016, as submitted. Vote, all in favor, motion passed.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

South Street Fire Station

There is nothing to report.

Bethel Police Station

- J. Menti met with Eversource and the Weidt Group with B. Humes regarding energy efficiency for electric and gas. Discussed programs and options. Will have a better understanding of cost savings for the October 11th meeting. J. Perna spoke with Bill Cratty, Energy Committee, to discuss options.
- B. Humes will forward a list of the Police Department energy zone breakdowns to B. Durkin to gather hours of operation for each zone to complete the energy model.
- B. Humes submitted schematic drawings to the Commission. He has forwarded the drawings to Downes Construction for a schematic design cost estimate. Should have cost estimate by the next meeting on September 27th.

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

- B. Humes distributed the original survey by CCA to the Commission. The survey contained B. Humes markups of the changes that he has requested CCA update. Hoping for an updated survey by the next meeting.
- J. Menti distributed the Commissioning Agent handout for review. The Commission made some changes to the document. J. Menti will update and forward to Town Attorney Martin Lawlor for review.

Municipal Center Locker Room

Hygenix came to the Municipal Center on August 31, 2016 to perform testing. They need to come back and do lead abatement testing and finish two rooms that were not accessible due to the gym floor being refinished.

ADJOURN:

D. Gualtieri made a motion, seconded by J. Perna, to adjourn the meeting at 8:45 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary